CENTRAL OFFICE 901 N. Stonewall Oklahoma City, OK 73117 Tel: (405) 239-7141

Fax: (405) 239-2430



EASTERN DIVISION 1115 West 17<sup>th</sup> St. Tulsa, OK 74107 Tel: (918) 582-0985 Fax: (918) 585-1549

## OFFICE OF THE CHIEF MEDICAL EXAMINER BOARD OF MEDICOLEGAL INVESTIGATIONS

## BOARD MEETING AGENDA REGULAR MEETING

Thursday, April 3, 2014 2:00 P.M.
901 N Stonewall, Oklahoma City, OK 73117, (405) 239-7141
Via Videoconference at 1115 W. 17<sup>th</sup>, Tulsa, OK 74107, 918-582-0982
Dr. Doug Stewart, Dr. Karlis Sloka and Mr. Thomas Mortensen will attend the meeting via videoconference.

The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- I. Roll Call
- II. Adoption of minutes from March 6, 2013 meeting
- III. Update from the Chief Medical Examiner
  - ♦ Financial snapshot
  - ♦ Legislative update
  - ♦ Priority project
  - ♦ Description of next priority project
- IV. Update from the Chief Administrative Officer
  - ♦ Update on OMES priority projects
  - ♦ Mass fatality plan
- V. Update from Tulsa Office Manager
  - ♦ Personnel updates
- VI. Discussion and possible action on Cremation Process Policy
- VII. New Business
- VIII. Adjourn